## Minutes of Bay St. Louis Municipal Harbor Commission

**Date:** Tuesday, December 3, 2013

**Location:** Bay St. Louis Central Fire Station Training Room, 543 Main Street, Bay St. Louis

The meeting of the Bay St. Louis Municipal Harbor, Marina and Pier Commission convened at 3:00

#### **Commissioners Present:**

Chairman Lee Seal presiding, J.P. Compretta, Charles LaFleur, Rod Ward, Ken Barbor, Chris Roth, Chet LeBlanc and Mike Hemsley (alternate).

**City Officials Present:** Buz Olsen and Don Rafferty

### **APPROVAL OF MINUITES**

**RE: November 29, 2013** 

Commissioner LaFleur moved, seconded by Commissioner LaBlanc, to approve the minutes of the Harbor Commission meeting held November, 29th, as presented.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Compretta, Roth and Seal

**VOTING NAY: None** 

### **Harbor Bylaws**

Chairman Seal introduced the need to adopt Bylaws for the Commission. He will work to merge Bylaws of other harbor commission on the coast and the Bay St. Louis ordinance establishing our commission into a workable document.

#### Scheduled Guests invited to attend December 10th Harbor Meeting

The Commission agreed to invite the following guests for discussion:

Myrna Green – Hancock County Tourism, marketing of the harbor

Willie Davis – Pass Chrisitian Harbor Master, to discuss harbor master qualifications and management of a harbor.

Bill Angley - Long Beach Harbor Master will be invited by Buz to attend the December 17th meeting.

#### **Harbor Commission Committees Assigned**

The Commission had a general discussion on fee structure and members were selected to serve on the following committees.

Harbor Master Job Description Committee– Commissioners Ward, Roth, Barbor and LaFleur will work on drafting job description.

Slip/Berth Leasing Agreement Committee – Commissioners Compretta, Hemsley and Leblanc will work on setting rates and drafting lease agreement.

# **MOTION TO ADJOURN**

	Commissioner Ward moved, seconded by Commissioner LaFleur, to adjourn the December
3	, 2013 Harbor Commission meeting, there being no further business to discuss.

A vote was called for with the following response:

VOTING YEA: LaFleur, LeBlanc, Ward, Barbor, Compretta, Roth and Seal

**VOTING NAY: None** 

Lee Seal, Chairman